

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
March 11, 2021
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 02/11/21 Executive Board Meeting Minutes
 - B. 02/11/21 Executive Board Executive Session Minutes
 - C. 02/12/21 & 02/26/21 Bills Payable
 - D. 02/19/21 & 03/05/21 Payroll Withholdings
 - E. 02/19/21 & 03/05/21 Payroll and Benefits
 - F. 02/28/21 Financial Statement
4. EXECUTIVE SESSION

“Adjourn to executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.” 5 ILCS 120/2(c)(1)
5. PERSONNEL CONSENT AGENDA
 - A. Personnel Chart
 - a. Employment
 - b. Contract Non-Renewal(s)
 - c. Resignation(s)
 - d. Retirement(s)
6. ACTION ITEM
 - A. Recommendation for 2021-2022 Administrators’ Salaries
 - B. Recommendation for Henry-Stark Non-Union Clerical 2021-2022 Compensation
 - C. Approval of Executive Director’s Evaluation for the FY21 School Year
 - D. Approval of Executive Director’s Contract
 - E. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. FY21 Cash Flow Plan
 - B. ExCEL Report
 - C. Certified Staff Seniority List for 2020-2021 – Years Completed as of May 2020
 - D. Seniority Lists for Highly Qualified Aides, Custodians, & Interpreters as of May 2020
 - E. FY22 Position Openings
 - F. HB0040
8. ADJOURNMENT